

School District of Weyauwega-Fremont
REGULAR BOARD OF EDUCATION MEETING
Monday, June 27, 2016
@ 6:30 p.m.
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC

AMENDED AGENDA

Posted: 6/21/16 @ 1:38 p.m.

1. Call the meeting to order
2. Pledge of Allegiance
3. Roll call and establish quorum
4. Report of meeting notification
5. Communication and Visitors
 - a. Visitors
 - b. Administration
 - c. Board of Education
 - d. Recognition and Special Guests
 - 1) Cathy Moles – Baby Grand Piano
 - 2) Truci Hahn-Pickett - \$500 for Project Lead The Way
 - 3) Weyauwega-Fremont Youth Football & Cheer - \$5,000.00 Stadium Sound System
 - 4) Weyauwega-Fremont Booster Club - \$5,000.00 Stadium Sound System
 - e. Legislative Liaison – Scott Bleck
 - f. Student School Board Representative – Amanda Loehrke
6. Approval of the previous meeting minutes
 - a. Committee of the Whole Meeting - June 13, 2016
 - b. Regular Board of Education Meeting – May 23, 2016
7. Consideration and approval of vouchers
 - a. May monthly vendor payments
 - b. May monthly cash receipts
8. Old Business
9. Consent Agenda
 - a. Resignations – Elementary/Middle School Art Teacher, Elementary Teacher, Paraprofessionals
 - b. Hires – High School Assistant Football Coach
10. New Business
 - a. Board Policy #300 Series (Action)
 - 1) Board Policy #345.1 – Evaluation of Student Achievement
 - 2) Board Policy #345.2 – Student Progress Reports to Parents
 - 3) Board Policy #345.3 – Grade Advancement Policy For All Students
 - 4) Board Policy #345.3b – Administrative Procedure

- 5) Board Policy #345.4 - Graduation Requirements
 - 6) Board Policy #345.4a - Administrative Procedure
 - 7) Board Policy #345.5 – Graduation Exercises
 - 8) Board Policy #345.6 - GPA Policy
 - 9) Board Policy #345.6a - Weighted Grades/Honor Roll/Valedictorian Calculation
 - 10) Board Policy #345.7 - Advanced Placement (AP) Classes
 - b. 2016-2017 Casualty/Liability Workman’s Compensation Renewal (Action)
 - c. 2016-2017 WASB Membership Renewal (Informational/Action)
 - d. 2016-2017 WIAA Membership Renewal (Action)
 - e. 2016-2017 Shared Speech & Language Pathologist Cooperative Contract (Action)
 - f. 2016-2017 School District Fees (Action)
 - g. Recognition of 2016-2017 Banking Partners (Action)
 - h. Youth Option Request (Action)
 - i. 2016-2017 Student/Parent Handbook (Action)
 - j. 2016-2017 Athletic/Co-Curricular Handbook (Action)
 - k. Referendum question development to support construction remodeling and additions to Weyauwega-Fremont High School to address classroom spaces for family and consumer education, science education, technology education, agri-science education, auditorium, student commons/gathering spaces, multipurpose gym/weight room, safe secure high school office/entrance, storage, modernizing of existing classrooms/spaces to accommodate curricular instruction, heating/cooling systems, building grounds reconfiguration, and the acquisition of furnishings, fixtures and equipment; construction addition to Fremont Elementary to create a safe/secure office and acquisition of furnishings, fixtures and equipment (Informational/Action)
 - l. ***Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$21,000,000 to support construction remodeling and additions to Weyauwega-Fremont High School to address classroom spaces for family and consumer education, science education, technology education, agri-science education, auditorium, student commons/gathering spaces, multipurpose gym/weight room, safe secure high school office/entrance, storage, modernizing of existing classrooms/spaces to accommodate curricular instruction, heating/cooling systems, building grounds reconfiguration, and the acquisition of furnishings, fixtures and equipment; construction addition to Fremont Elementary to create a safe/secure office and acquisition of furnishings, fixtures and equipment (Action)***
 - m. ***Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$21,000,000 to support construction remodeling and additions to Weyauwega-Fremont High School to address classroom spaces for family and consumer education, science education, technology education, agri-science education, auditorium, student commons/gathering spaces, multipurpose gym/weight room, safe secure high school office/entrance, storage, modernizing of existing classrooms/spaces to accommodate curricular instruction, heating/cooling systems, building grounds reconfiguration, and the acquisition of furnishings, fixtures and equipment; construction addition to Fremont Elementary to create a safe/secure office and acquisition of furnishings, fixtures and equipment (Action)***
11. Calendar & Future Agenda Items
 12. Adjourn Meeting

Monthly Regular Board of Education Meeting agenda will be posted on the district website at www.wegafremont.k12.wi.us, the Weyauwega Public Library, Waupaca County Post, Weyauwega City Hall, Fremont Village Hall, Neuschafer Community Library, and at all W-F District locations.